MINUTES OF THE REGULAR MEETING MASSILLON CITY COUNCIL HELD MONDAY, NOVEMBER 23, 2020 FOR MEETING ORIGINALLY SCHEDULED FOR NOVEMBER 16, 2020

COUNCIL PRESIDENT PRO TEM LEWIS — Welcome to the Massillon City Council Meeting for Monday, November 23, 2020. We have in attendance with us the following city officials: Safety Service Director, Barb Sylvester, Chief Counsel, Bill Bartos, Chief Engineer, Jason Popiel, Community Development Director, Samantha Walters, Economic Development Director, Dave Maley and Income Tax/Budget Director, Lori Kotagides-Boron. Under item #5 on the agenda is where the public can speak on any item that appears on tonight's agenda and then under item #17 is where the public can speak on any item that does NOT appear on tonight's agenda.

COUNCIL PRESIDENT PRO TEM LEWIS – Roll call.

1. ROLL CALL

Roll call for the evening found the following Council Members present: Jill Creamer, Mike Gregg, Ted Herncane, Ed Lewis, Linda Litman, Mark Lombardi and Jim Thieret.

Roll call of 7 present

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Can I have a motion to accept the absences of Starrett and Halter?

COUNCILMAN THIERET – So moved.

COUNCIL PRESIDENT PRO TEM LEWIS – Seconded by Councilman Gregg. Roll call.

7 yes to excuse Councilwoman Halter and Councilwoman Starrett.

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- 5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA
- 6. NEW AND MISCELLANEOUS BUSINESS

COUNCIL PRESIDENT PRO TEM LEWIS – Mr. Thieret.

<u>COUNCILMAN THIERET</u> – I'd like to make a motion that we suspend Rule No. 25.1 to proceed with tonight's agenda as distributed.

COUNCIL PRESIDENT PRO TEM LEWIS – Seconded by Councilwoman Creamer. Roll call.

7 yes to suspend Rule No. 25.1

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Thank you. To keep with recent tradition, Mr. Gregg, do you have any comments this evening during New and Miscellaneous Business?

<u>COUNCILMAN GREGG</u> – Yes, Mr. Lewis; thank you very much. I just would like to congratulate the Massillon Tiger football team on a wonderful season. 10 – 1, third straight trip to the State Championship. Unfortunately, it didn't turn out the way we would have liked, but we know the boys fought hard the entire season and did a tremendous job representing themselves, their school and their community. So, I just want to give a big shout-out to the Massillon Tiger football program. Coach Moore, all of his coaches and all of the players. Thank you, Mr. Lewis.

7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

<u>ORDINANCE NO. 119 – 2020</u>

BY: PARK AND RECREATION COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the lease of mower for The Legends of Massillon Golf Course, and declaring an emergency.

COUNCIL PRESIDENT PRO TEM LEWIS – Councilwoman Creamer.

COUNCILWOMAN CREAMER – Thank you, Mr. Lewis. This request was discussed a few weeks back with Director Pedro present to answer any questions. This is to advertise and receive sealed bids for a new mower lease for The Legends Golf Course. The current lease expires February 1, 2021. Mr. Pedro did state that they were going to lease. This request is to lease six pieces of equipment. Are there any questions regarding this? Hearing none, it does have emergency language. So, I make a motion that we waive the rules requiring three readings and bring Ord. No. 119 – 2020 forward for a vote.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Seconded by Councilwoman Litman. Roll call for suspension.

7 yes for suspension

COUNCIL PRESIDENT PRO TEM LEWIS - And for passage.

7 yes for passage

<u>COUNCILWOMAN LITMAN</u> – I just wanted to note, as well, that that was a pertinent item in that request. Was the maintenance of those mowers, is it with this lease contract?

<u>COUNCILWOMAN CREAMER</u> – Yes, you are correct.

COUNCILWOMAN LITMAN - Thank you.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Ord. No. 119 – 2020 has passed. Ord. No. 120 - 2020

ORDINANCE NO. 120 – 2020 BY: PARK AND RECREATION COMMITTEE

AN ORDINANCE amending Ordinance No. 142 – 2016, changing golf fees for The Legends of Massillon Golf Course, beginning with the 2021 season.

COUNCIL PRESIDENT PRO TEM LEWIS – Councilwoman Creamer.

<u>COUNCILWOMAN CREAMER</u> – Thank you, Mr. Lewis. This request was also discussed a few weeks back with Director Pedro from the Park and Rec. Dept. He did communicate to all of us the proposed 2020 golf rates and comparing them to the current 2020 rates. It does have emergency language and it has been approved by the Park and Rec. Board with a 5-0 vote. Does anyone have any questions?

COUNCIL PRESIDENT PRO TEM LEWIS – Mr. Thieret.

COUNCILMAN THIERET – Can I be grandfathered? Just asking.

<u>COUNCILWOMAN CREAMER</u> – I can't answer that, Mr. Thieret. I don't have the powers. No other questions? Hearing none, I make a motion that we waive the rules requiring three readings and bring Ord. No. 120 – 2020 forward for a vote.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Seconded by Councilwoman Litman. Roll call for suspension.

7 yes for suspension

COUNCIL PRESIDENT PRO TEM LEWIS – And for passage.

7 yes for passage

COUNCIL PRESIDENT PRO TEM LEWIS - Ord. No. 120 - 2020 has passed. Ord. No. 121 - 2020.

ORDINANCE NO. 121 – 2020 BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE to approve the 2020 Replacement Pages to the Codified Ordinances of the City of Massillon, Ohio, and declaring an emergency.

COUNCIL PRESIDENT PRO TEM LEWIS – Councilman Gregg.

<u>COUNCILMAN GREGG</u> – Yes. Thank you, Mr. Lewis. This is legislation that was discussed in our prior Committee meeting regarding the need to approve the replacement of pages of the Codified Ordinances of the City of Massillon. We need to do this each year. We do it each year; it's a standard process. Any questions regarding this? Hearing none, it does have emergency language, so I'd like to move that we suspend the rules requiring three readings and bring Ord. No. 121 – 2020 forward for a vote.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Seconded by Councilman Herncane. Roll call for suspension.

7 yes for suspension

COUNCIL PRESIDENT PRO TEM LEWIS – And for passage.

7 yes for passage

COUNCIL PRESIDENT PRO TEM LEWIS - Ord. No. 121 - 2020 has passed. Ord. No. 122 - 2020.

ORDINANCE NO. 122 – 2020 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1204 Municipal Court Special Court Fund, for the year ending December 31, 2020, and declaring an emergency.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Councilman Lewis; I give it first reading. Ord. No. 122 – 2020 has received first reading. Ord. No. 123 – 2020.

ORDINANCE NO. 123 – 2020 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1229 HOME Fund, for the year ending December 31, 2020, and declaring an emergency.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Councilman Lewis. We did speak about this at our last Work Session. We did have Ms. Walters who was able to present on it. She is present tonight. My intention would be to bring this forward. Does anyone have any questions or discussion this evening? Hearing none, I make a motion that we suspend the rules requiring three readings, bringing Ord. No. 123 – 2020 forward for a vote.

COUNCILMAN GREGG – Second.

COUNCIL PRESIDENT PRO TEM LEWIS – Seconded by Councilman Gregg. Roll call for suspension.

7 yes for suspension

COUNCIL PRESIDENT PRO TEM LEWIS - And for passage.

7 yes for passage

COUNCIL PRESIDENT PRO TEM LEWIS - Ord. No. 123 - 2020 has passed. Ord. No. 124 - 2020.

ORDINANCE NO. 124 – 2020 BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a one (1) year contract with Medical Mutual of Ohio for health insurance

coverage for City employees, effective January 1, 2021 through December 31, 2021, and declaring an emergency.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Councilman Lewis. This is our agreement to provide insurance to our employees throughout the city. The Auditor has asked that we pass tonight since there is a "hard" date for them to be able to get this submitted so that they can start to do appropriate withholdings. Are there any questions or discussion this evening? Councilwoman Litman.

<u>COUNCILWOMAN LITMAN</u> – Thank you, Mr. Lewis. My question would be, is there any opportunity that Medical Mutual of Ohio would offer a multi-year contract and if so, is there any premium advantage to do so?

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Is there anyone from Administration that's on the call this evening that would be able to answer that question?

BARB SYLVESTER – Yes. I can answer that question.

COUNCIL PRESIDENT PRO TEM LEWIS – Thank you, Ms. Sylvester.

BARB SYLVESTER – The Healthcare Committee has raised that question before and we have not ever found any providers that are able to offer coverage for extending more than one year.

COUNCILWOMAN LITMAN – Can I ask one more question?

COUNCIL PRESIDENT PRO TEM LEWIS – Yes, Ms. Litman.

<u>COUNCILWOMAN LITMAN</u> – Do we broker this out for a variety of different companies?

BARB SYLVESTER – Yes, we do. We use Hammersmith, Mike Moreno, is our brokerage agent.

COUNCILWOMAN LITMAN – Okay. Thank you.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Any other questions or discussion this evening? Hearing none, I make a motion that we suspend the rules requiring three readings, bringing Ord. No. 124 – 2020 forward for a vote.

COUNCILMAN GREGG – Second.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Seconded by Councilman Gregg. Roll call for suspension.

7 yes for suspension

COUNCIL PRESIDENT PRO TEM LEWIS – And for passage.

7 yes for passage

COUNCIL PRESIDENT PRO TEM LEWIS - Ord. No. 124 - 2020 has passed. Ord. No. 125 - 2020.

ORDINANCE NO. 125 – 2020 BY: FINANCE COMMITTEE

AN ORDINANCE amending Ordinance No. 168 – 2019, salary and wage schedules for SUPERVISORY (CLASSIFIED OR UNCLASSIED) EMPLOYEES, UNCLASSIFIED EMPLOYEES, and MISCELLANEOUS SCHEDULE for part-time employees, and declaring an emergency.

COUNCIL PRESIDENT PRO TEM LEWIS – Councilman Lewis. We did discuss this at the last meeting, however, are there any questions or discussion this evening? Hearing none, I make a motion that we suspend the rules requiring three readings, bringing Ord. No. 125 – 2020 forward for a vote.

COUNCILMAN GREGG – Second.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Seconded by Councilman Gregg. Roll call for suspension.

7 yes for suspension

COUNCIL PRESIDENT PRO TEM LEWIS – And for passage.

7 yes for passage

COUNCIL PRESIDENT PRO TEM LEWIS - Ord. No. 125 - 2020 has passed. Ord. No. 126 - 2020.

ORDINANCE NO. 126 – 2020

BY: STREETS, HIGHWAYS TRAFFIC AND SAFETY COMMITTEE

AN ORDINANCE authorizing and directing the Mayor and the Law Director, or their designee(s), on behalf of the City of Massillon, to proceed with and/or continue with the appropriation of interests in real property necessary for construction of the Wales Road Widening Project, STA SR-241 09.71, PID No. 100471, and declaring the same to be an emergency.

COUNCIL PRESIDENT PRO TEM LEWIS – Councilman Thieret.

COUNCILMAN THIERET – Thank you, Mr. Lewis. We didn't have a chance to discuss this at length at the last meeting, but, Mr. Bartos is here just in case anyone has any questions. This is, as agreed, a continuation of the process to get the properties lined up for the widening of Wales Rd. If there are any questions, Bill Bartos is available. Councilwoman Litman.

<u>COUNCILWOMAN LITMAN</u> – Thank you. May I ask how many individuals and/or organizations are still on our list for the eminent domain, to continue on the eminent domain process?

BILL BARTOS – Mr. President.

COUNCIL PRESIDENT PRO TEM LEWIS – Mr. Bartos.

BILL BARTOS – At the present time, we will be having to file, it will be 15 appropriation actions. There's already eight pending and there are seven to go. Of those that are pending, we've already received contact from two of the owners. One to settle and the other to settle as well. It was a joint owner situation where one of the owners thought, it was a husband and wife couple. The husband thought the wife signed the documents and the wife thought the husband signed it. So, they thought things had been settled. But at the same time, numerous notices had gone out and we hadn't heard final notice from them. So, the good news is that those two will be easily taken care of. As things move forward, it looks like somewhere in the range of 12 to 13 will proceed forward.

COUNCIL PRESIDENT PRO TEM LEWIS – Ms. Litman, do you have any other questions?

COUNCILWOMAN LITMAN – No, I was just wondering where we were on that.

COUNCIL PRESIDENT PRO TEM LEWIS – Mr. Thieret.

<u>COUNCILMAN THIERET</u> – Are there any other questions? I make a motion that we suspend the rules requiring three readings and bring Ord. No. 126 – 2020 forward for a vote.

COUNCILWOMAN CREAMER – Second.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Seconded by Councilwoman Creamer. Roll call for suspension.

7 yes for suspension

COUNCIL PRESIDENT PRO TEM LEWIS – And for passage.

7 yes for passage

COUNCIL PRESIDENT PRO TEM LEWIS – Ord. No. 126 – 2020 has passed.

- 8. UNFINISHED BUSINESS
- 9. PETITIONS AND GENERAL COMMINCATIONS
- 10. BILLS, ACCOUNTS AND CLAIMS

The Repository - \$ 996.00 Publication of September Ordinances
Walter H. Drane Co. - 2,109.40 2020 Codified Ordinance Replacements

\$3,105.40 Total

Mark Lombardi \$ 170.39 Computer Equip. for Chambers

(COVID-19 Funds)

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Thank you. We would need a motion from the Finance Chairman, so I make a motion that we pay the bills.

COUNCILMAN GREGG – Second.

COUNCIL PRESIDENT PRO TEM LEWIS - Seconded by Councilman Gregg. Roll call.

7 yes to pay the bills

COUNCIL PRESIDENT PRO TEM LEWIS – Technicality. Mr. Bartos.

BILL BARTOS - Yes.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Should one of our members should have abstained from the last vote as one of the bills is in their name and they will receive payment?

BILL BARTOS - Yes. If we can chart that down as an abstention.

COUNCIL PRESIDENT PRO TEM LEWIS - Mr. Lombardi, do you have any objection to that?

COUNCILMAN LOMBARDI – No. No objection.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Ms. Rolland, can you record Mr. Lombardi as an abstention?

COUNCIL CLERK ROLLAND – Yes.

6 yes and 1 abstention

COUNCIL PRESIDENT PRO TEM LEWIS — Thank you. The Clerk will pay the bills and charge them to the proper accounts.

11. REPORTS FROM CITY OFFICIALS

COUNCILWOMAN LITMAN – Mr. Lewis.

COUNCIL PRESIDENT PRO TEM LEWIS - Yes, Ms. Litman.

<u>COUNCILWOMAN LITMAN</u> — I just wanted to ask and I don't know if this is the appropriate place to do so or not, that the Income Tax Dept. actually give us an update? I know we had said on a monthly basis previously, but with COVID affecting some of our revenue and expenses, if we could maybe have an update either tonight or in our next meeting?

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Yes. We can note that, but that would have been technically been under No. 13, for future reference.

12. REPORTS OF COMMITTEES

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Our next Work Session will be Monday, November 30, 2020 at 6:30 p.m.

13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBERS

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – As requested by Ms. Litman, yes, Ms. Litman, I will follow up with Lori Kotagides-Boron and see if we can get an update within the next couple of weeks, if that suffices?

COUNCILWOMAN LITMAN – That would be fine. Thank you.

COUNCIL PRESIDENT PRO TEM LEWIS – Anyone else? Mr. Gregg.

<u>COUNCILMAN GREGG</u> – Yes, Mr. Lewis, thank you very much. I probably should have mentioned this under Item No. 11. The Rules and Courts Committee does have a meeting scheduled for 6:00 p.m. on November 30th to discuss Council Rules that we were discussing changing. Mr. Bartos, I believe, is going to provide me with legislation relative to that. Is that correct, Mr. Bartos, sometime before the 30th?

<u>BILL BARTOS</u> – Yes, Mr. Gregg. I plan to send you the proposed language tomorrow, actually. So, I was going to reach out to you then if that works for you?

<u>COUNCILMAN GREGG</u> – That's fine and then I will forward that to the rest of the Rules and Courts Committee. We will have that for Monday.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – And Ms. Rolland, the press will be notified when you send out the packet?

COUNCIL CLERK ROLLAND – Yes sir.

COUNCIL PRESIDENT PRO TEM LEWIS – Thank you.

COUNCILWOMAN LITMAN – Mr. Gregg.

COUNCILMAN GREGG – Yes.

COUNCIL PRESIDENT PRO TEM LEWIS – Ms. Litman.

COUNCILWOMAN LITMAN - Yes. May I ask for a copy of that language as well?

COUNCILMAN GREGG – Certainly.

COUNCILWOMAN LITMAN – Thank you very much.

COUNCIL CLERK ROLLAND – President Pro tem.

COUNCIL PRESIDENT PRO TEM LEWIS - Yes, Ms. Rolland.

<u>COUNCIL CLERK ROLLAND</u> – As far as the Income Tax update, that is included in the Mayor's Report. So, once that's submitted, you will get that. The Income Tax, all of the departments are in that Mayor's Report.

COUNCIL PRESIDENT PRO TEM LEWIS — Yes. I know that the Budget Director usually does include comparisons from previous years and lets us know. But I will still follow up with Ms. Kotagides-Boron to see if she has any additional information she would like to possibly

share. But thank you, Ms. Rolland. You're absolutely correct. You can look prior reports and get that information as well.

14. CALL OF THE CALENDAR

15. THIRD READING ORDINANCE AND RESOLUTIONS

ORDINANCE NO. 108 – 2020

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE amending Chapter 919 "SIDEWALK AND CURB REPLACEMENT PROGRAM" of the Codified Ordinances of the City of Massillon, Ohio.

COUNCIL PRESIDENT PRO TEM LEWIS – Councilman Thieret.

<u>COUNCILMAN THIERET</u> – Thank you, President Lewis. Is there any discussion this evening? I'd like to bring this forward for a vote. Are there any questions? This replacement program I think is a good idea to keep our sidewalks and curbs maintained throughout the City. It's a good program. I'd like to make a motion to bring Ord. No. 108 – 2020 forward for a vote.

COUNCILWOMAN CREAMER – Second.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Seconded by Councilwoman Creamer. Roll call for passage.

7 yes for passage

COUNCIL PRESIDENT PRO TEM LEWIS - Ord. No. 108 - 2020 has passed. Ord. No. 110 - 2020.

ORDINANCE NO. 110 – 2020 BY: FINANCE COMMITTEE

AN ORDINANCE declaring the improvement of certain real property located in the City of Massillon, Ohio, to be a public purpose; declaring such property to be exempt from real property taxation; designating the improvements to be made that will directly benefit or serve such real property; requiring the owner of such real property to make annual service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of service payments; and declaring an emergency.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Yes, this would be the Finance Chair and I will report out that after speaking with Mr. Maley of the City's Administration, he reports that they are still working out details on the property that is being transferred into the new owner's name and they are still awaiting some finalization of that process. With that said, we are not ready to move forward on this and he has asked us to just go ahead and table it indefinitely and then he will readdress Council when everything is in order. With that said, I make a motion that we table Ord. No. 110 – 2020 indefinitely.

COUNCILMAN GREGG – Second.

COUNCIL PRESIDENT PRO TEM LEWIS - Seconded by Councilman Gregg. Roll call.

7 yes to table Ord. No. 110 – 2020 indefinitely

COUNCIL PRESIDENT PRO TEM LEWIS – Thank you, Madam Clerk. Ord. No. 110 – 2020 has been tabled indefinitely.

16. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 114 – 2020 BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Lepley & Co., LLC to provide an economic development "inducement grant" to fund start-up costs including build-out at the property located at 13 Penn Avenue S.E., Massillon, Ohio, and declaring an emergency.

COUNCIL PRESIDENT PRO TEM LEWIS – Thank you. Councilwoman Starrett was unable to attend this evening. She asked me to go ahead and give this second reading. So, second reading and Ord. No. 114 – 2020 has received second reading.

ORDINANCE NO. 115 – 2020 BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Legacy Project of Stark to provide an economic development "inducement grant" to fund the costs for expansion at the property located at 708 Tremont Avenue S.W., Massillon, Ohio, and declaring an emergency.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – This ordinance would also be going to Community Development. Councilwoman Starrett is not present. She asked me to also provide this a second reading. So, second reading. Ord. No. 115 – 2020 has received second reading. Ord. No. 117 – 2020.

ORDINANCE NO. 117 – 2020 BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2020 appropriations from within the 1100 General Fund, for the year ending December 31, 2020, and declaring an emergency.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Finance Committee. Ord. No. 117 – 2020 coincides with the previous two ordinances. So, I will be giving it second reading. Ord. No. 117 – 2020 receives second reading. Ord. No. 118 – 2020.

ORDINANCE NO. 118 – 2020 BY: FINANCE COMMITTEE

AN ORDINANCE to adopt appropriations for the operating and capital expenditures of the City of Massillon, Ohio, for the fiscal year 2021, and declaring an emergency.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Yes, again, this is the Finance Committee. This is what we call the Budget. We are continuing to have discussions related to this. At our next Work Session, we will be hearing from other members of the Administration. I'll be working to reschedule with Parks and Rec. and I'm also working towards getting a report out from the Courts for us. I just want to remind everybody that as other elected officials do report out to us, we also will have the Law Director. They will be able to speak to their budget as well. Just

remember as other elected officials, they do discuss their budget with us, but they are autonomous and are able to operate within their budget fairly freely. With that said, I give it second reading. Ord. No. 118 – 2020 has received second reading.

17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA

18. ADJOURNMENT

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Hearing none, I will entertain a motion of adjournment from any member of Council.

COUNCILWOMAN LITMAN - I make a motion to adjourn.

COUNCIL PRESIDENT PRO TEM LEWIS – Second.

COUNCILMAN THIERET – Second.

<u>COUNCIL PRESIDENT PRO TEM LEWIS</u> – Councilwoman Litman motioned, Councilman Thieret seconded. We are adjourned. Thank you all and have a good evening.

COUNCILMAN THIERET – Happy Thanksgiving.

COUNCIL CLERK ROLLAND – You too.

DIANE ROLLAND, COUNCIL CLERK ED LEWIS IV, PRESIDENT PRO TEM